

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)	
Plaintiff,)	
)	Civil Action No. 04-12582-RCL
v.)	
)	
301 ADAMS STREET, QUINCY,)	<u>Record Owner:</u>
MASSACHUSETTS; 1548-1558)	Tina Le
DORCHESTER AVENUE, DORCHESTER,)	
MASSACHUSETTS; and FIVE (5))	<u>Property:</u>
CERTAIN PARCELS OF LAND WITH THE)	301 Adams Street
BUILDINGS(S) THEREON IN BROCKTON)	Quincy, Massachusetts
PLYMOUTH COUNTY, MASSACHUSETTS,)	
COMMONLY KNOWN AS 11 ROSSETER)	<u>Norfolk County Land Court</u>
STREET, 16 ROSSETER STREET,)	Document No. 1025853,
213-223 NORTH MAIN STREET, 204)	noted on Certificate
NORTH MONTELLO STREET, AND 227)	of Title No. 167544
NORTH MAIN STREET, INCLUDING ALL)	
APPURTENANCES AND IMPROVEMENTS)	
THEREON,)	
Defendants.)	

RELEASE OF LIS PENDENS

TO ALL WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that the United States of America, by its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, hereby releases the Lis Pendens against the real property and buildings located at 301 Adams Street, Quincy, Massachusetts ("301 Adams"). For title to 301 Adams, see Document No. 1025853, noted on Certificate of Title No. 167544, which is recorded at the Norfolk County Land Court, reflecting the conveyance of the property by Quitclaim Deed on May 18, 2004.

This Release is made by agreement of the parties.

The Lis Pendens was recorded on December 16, 2004, at the Norfolk County Land Court, a copy of which is attached.

Signed under the pains and penalties of perjury this 26th day of March, 2007.

MICHAEL J. SULLIVAN
United States Attorney

By: 

KRISTINA E. BARCLAY
Assistant U.S. Attorney
1 Courthouse Way, Suite 9200
Boston, MA 02210
(617) 748-3100

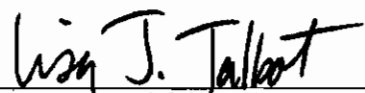
COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

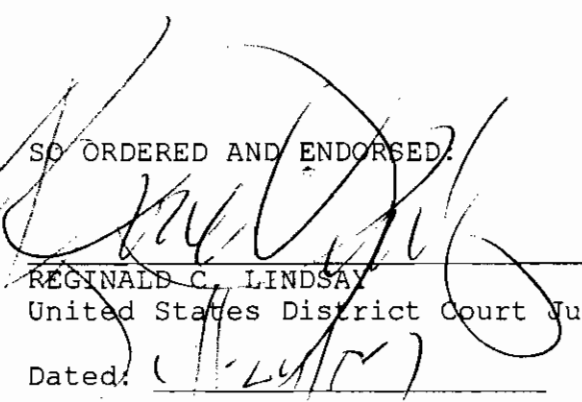
Boston

Then personally appeared the above named Kristina E. Barclay, Assistant United States Attorney, and acknowledged the foregoing to be true to the best of her knowledge, information, and belief, and to be her free act and deed on behalf of the United States of America.

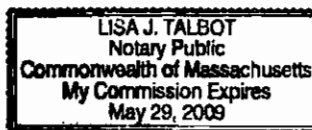
Subscribed to and sworn before me this 26th day of March, 2007.


Notary Public
My commission expires: 5/29/09

SO ORDERED AND ENDORSED:


REGINALD C. LINDSAY
United States District Court Judge

Dated: (11-24-07)



Doc#1,048,978 12-16-2004 9:53
Norfolk County Land Court

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,
Plaintiff,

v.

301 ADAMS STREET, QUINCY,
MASSACHUSETTS; 1548-1558
DORCHESTER AVENUE, DORCHESTER,
MASSACHUSETTS; and FIVE (5)
CERTAIN PARCELS OF LAND WITH THE
BUILDINGS(S) THEREON IN BROCKTON
PLYMOUTH COUNTY, MASSACHUSETTS,
COMMONLY KNOWN AS 11 ROSSETER
STREET, 16 ROSSETER STREET,
213-223 NORTH MAIN STREET, 204
NORTH MONTELLO STREET, AND 227
NORTH MAIN STREET, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THEREON,

Defendants.

) FILED EX PARTE AND UNDER SEAL

) Civil Action No.

04 - 12582 RCL

) Record Owner:

) Tina Le

) Property:

) 301 Adams Street
) Quincy, Massachusetts

) Norfolk County Land Court

) Document No. 1025853,
) noted on Certificate
) of Title No. 167544

) I HEREBY ATTEST AND CERTIFY ON 12/15/04
) THAT THE FOREGOING DOCUMENT IS A FULL, TRUE
) AND CORRECT COPY OF THE ORIGINAL ON FILE
) IN MY OFFICE AND IN MY LEGAL CUSTODY.

) TONY ANASTAS

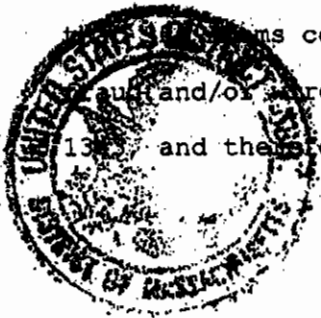
) CLERK, U.S. DISTRICT COURT
) DISTRICT OF MASSACHUSETTS

BY: Don Stanlogie

LIS PENDENS

TO ALL WHOM IT MAY CONCERN:

PLEASE TAKE NOTICE that the United States of America, by its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, has caused a Verified Complaint for Forfeiture in Rem to be filed against the real property and buildings located at 301 Adams Street, Quincy, Massachusetts, having a deed recorded at the Norfolk County Land Court as Document No. 1025853, noted on Certificate of Title No. 167544, currently owned by Tina Le ("301 Adams"). The Complaint alleges that the same constitutes or is derived from, proceeds of mail fraud and/or wire fraud, in violation of 18 U.S.C. §§ 1341 and/or 1343 and therefore is subject to forfeiture pursuant to 18



U.S.C. § 981(a)(1)(C). In addition, the Complaint further alleges that 301 Adams was involved in transactions or attempted transactions in violation of 18 U.S.C. §§ 1956 and/or 1957, and therefore is subject to forfeiture pursuant to 18 U.S.C.


§ 981(a)(1)(A).

For title to 301 Adams, see Document No. 1025853, noted on Certificate of Title No. 167544, which is recorded at the Norfolk County Land Court, reflecting the conveyance of the property by Quitclaim Deed on May 18, 2004.

Respectfully submitted,

MICHAEL J. SULLIVAN
United State Attorney

By:


KRISTINA E. BARCLAY
Assistant U.S. Attorney
Suite 9200
1 Courthouse Way
Boston, MA 02210
(617) 748-3100

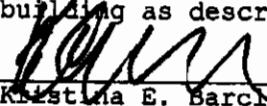
Dated: December 9, 2004

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

OATH

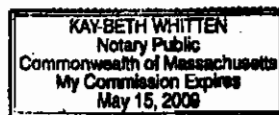
The undersigned Kristina E. Barclay, Assistant United States Attorney, on her oath declares that the proceeding referred to above affects the title to the land and building as described above.


Kristina E. Barclay
Assistant U.S. Attorney

Dated: December 9, 2004

Then personally appeared the above-named Kristina E. Barclay, Assistant United States Attorney, and acknowledge the foregoing to be true to the best of her knowledge, information and belief, and to be her free act and deed on behalf of the United States of America.

Subscribed to and sworn before this 9 day of December, 2004.



Kay Beth Whitten
NOTARY PUBLIC
My Commission expires:

May 15, 2009

The above-captioned action constitutes a claim of right to title to real property or the use and occupation thereof or the building thereon.

SO ORDERED AND ENDORSED:

[Signature]
United States District Judge

Date: 12/15/04